

City Council Regular Meeting Minutes, November 14, 2000

Twin Pines Senior and Community Center, 1223 Ralston Avenue

REGULAR MEETING - 7:35 P.M.

ROLL CALL

COUNCILMEMBERS PRESENT: Warden, Hahn, Wright, Rianda, Cook

COUNCILMEMBERS ABSENT: None

Staff Present: City Manager Kersnar, City Attorney Savaree, Interim Community Development Director Macris, Public Works Director Curtis, Parks and Recreation Director Mittelstadt, Interim Police Chief Mattei, Finance Director Fil, City Clerk Kern

Others Present: City Treasurer Mason

PUBLIC/COUNCIL COMMENTS

Mayor Cook invited comments on anything not on the Agenda. There was no response.

CONSENT CALENDAR

Approval of meeting minutes: Special and Regular Meeting October 24, 2000.

Approval of Warrant Lists 10/20/00 in total amount of \$142,193.26 and 10/27/00 in total amount of \$153,024.94.

Written Communication 1). (U-901-E) PacifiCorp's Annual Report in Compliance with General Order No. 166 (D.98-04-097) rec. 11/3/00.p

Motion to approve Claims Management Report. (none)

Motion to waive reading of Ordinances.

Ordinance No. 957 to approve an amendment to the current PD Zoning to incorporate a conceptual development Plan for construction of a 32-unit single family residential development for Regis Homes at 1 Davey Glen Road. (Appl. No. 00-1045) (2nd reading and adoption).

Resolution No. 8886 approving Plans and Specifications and authorization to advertise for sealed bids for the 2900 Ralston Avenue Storm Drain Culvert Improvement Project, City Contract No. 418. (bid opening Dec. 5, 2:00 P.M.)

Resolution No. 8887 approving the purchase of one new 100 KW Generator set for the Corporation Yard for an amount not to exceed \$27,868.18.

Resolution No. 8888 approving a permanent encroachment agreement for a fence in the Public right of way at 1357 Paloma Avenue. (Owner Ms. Renwick; APN 045-263-140).

Resolution No. 8889 authorizing the filing of applications for Hazard Elimination Safety (HES) Program funding with the California Department of Transportation (Caltrans) for three projects: 1) Signal Modifications on Ralston Avenue at 6th Avenue and Cipriani Boulevard in the amount of \$100,000; 2) Opticom priority control system for emergency vehicles at 20 signalized intersections in Belmont, in the amount of \$263,800; and 3) In-Street Crosswalk Lights on Ralston Avenue at the mid-block crosswalk between Sixth Avenue and El Camino Real and at Villa Avenue, in the amount of \$72,000, committing the necessary local match for the project in the amount of \$8,000; and stating the assurance of City of Belmont to complete the projects.

Resolution No. 8890 of Appreciation honoring Marsha Kliever for thirteen years of outstanding Public Service.

Consent Calendar adopted as amended. Moved by C. Hahn, seconded by C. Wright and approved unanimously, by show of hands,. with C. Cook recused from voting on Ord. No. 957, because she lives within 300 feet of the project.

REORGANIZATION OF COUNCIL

Remarks by Outgoing Mayor Cook

Mayor Cook introduced the dignitaries in the audience She thanked her family and staff for the support they had given her during the year. She reviewed some of the milestones that had been accomplished including the Grade Separation project, the first year of the Farmers Market and restoration, placement of the El Camino Bells, and work by the 75th Anniversary Committee. She noted that Fire Station 14 and the City Hall Police Facility project would be coming on line in the next year and the Library Bond issue would be on the March, 2001 ballot. Mayor Cook stated that one thing that she had enjoyed was reading to the children at Nesbit and shared one of the letters she had received from a student this year. She thanked everyone for supporting her during her year as Mayor.

Council Nominations for Mayor November, 2000 – 2001

Mayor Cook called for nominations for Mayor.

Action: on motion by C. Rianda, seconded by C. Warden, and approved 4-0, (Hahn, abstained, to adopt:

Resolution No. 8891 – appointing Mayor Hahn

Council Nominations for Vice Mayor November, 2000 – 2001

Mayor Cook called for nominations for Vice Mayor.

Action: on motion by C. Wright , and approved 3-1, (Rianda, no; Hahn abstained) to adopt:

Resolution No. 8892 - appointing Vice Mayor Warden

Special Presentations

Mayor Hahn presented outgoing Mayor Cook with a plaque and a bouquet of flowers for her work over the past year.

Ms. Gandolfi presented Mayor Cook with flowers and thanked her for her support in the formation of the Arts Commission this year.

Ms. Dentler, past Executive Director Chamber of Commerce thanked Mayor Cook for promoting the business community this past year in such an active way.

Administer Oath of Office to incoming Mayor

City Clerk Kern administered the Oath of Office to incoming Mayor Hahn

New Mayor's Speech

Mayor Hahn focused her speech on the issues she would work on over the coming year, which included traffic, policy issues, the upcoming election and formulation of a vision statement for Belmont. She noted that she had run her campaign with the slogan "A Better Belmont" and she hoped to make a positive difference in the next 12 months.

ADJOURNMENT to reception at this time, being 8:15 P.M.

Kathy Kern

Belmont City Clerk

Meeting Tape Recorded and Televised

Tape No. 478